

MINUTES
KENOSHA COUNTY
FINANCE/ADMINISTRATION COMMITTEE
Thursday, January 14, 2021

MEMBERS PRESENT: Terry Rose, Chairman, Jeffrey Gentz, Ron Frederick, Edward Kubicki, John Franco, Monica Yuhas, and Jeff Wamboldt, YIG Member Sahar Kherani and YIG Member Caleb Stanford

OTHER SUPERVISORS PRESENT: Supervisor Belsky, Wienke

PLACE: Virtual Meeting - WebEx

DATE: January 14, 2021

Chairman Rose called the meeting to order at 6:30 p.m.

CITIZENS COMMENTS

There were none.

REPORTS FROM THE CHAIRMAN

There were none.

REPORTS FROM COMMITTEE

There were none.

APPROVAL OF MINUTES (Recording Time: 01:15)

Gentz/Yuhas Motion to approve the minutes from November 12, 2020. Motion carried - All aye, including YIG.

COUNTY EXECUTIVE - HUMAN RESOURCES – Resolution to Approve the Appointment of Sharon Acerbi to the Kenosha County Library System Board (01:58) – Clara Tappa, Human Resources presented. Frederick/Wamboldt Motion to approve. Motion carried - All aye, including YIG.

COUNTY CLERK – Resolution Authorizing Transfer of Twelve Parcels Taken by Tax Deed to the State of Wisconsin Department of Natural Resources for Unpaid Taxes and Recording Fees (03:34) – County Clerk Regi Bachochin, presented. Gentz/Frederick Motion to approve. Motion carried - All aye, including YIG.

LAND INFORMATION – Resolution to Accept and Utilize Wisconsin Land Information Program Grant Funding for Kenosha County Land Records Modernization Project Activities (05:11) – Scott Schutze, Director of Land and Information, presented. Gentz/Frederick Motion to approve. Motion carried - All aye, including YIG.

PUBLIC WORKS – Resolution to maintain Wisconsin Bird City status and recognize the 2021 International Migratory Bird Day Proclamation (08:00) – Jim Kupfer, CFO, presented. Franco/Frederick Motion to approve. Motion carried - All aye, including YIG.

PUBLIC WORKS – Resolution – Kenosha County Public Snowmobile Trail Funding (10:51) – Jim Kupfer, CFO, presented. Gentz/Frederick Motion to approve. Motion carried - All aye, including YIG.

HUMAN RESOURCES – Resolution to Approve Kenosha County’s Intent to Self-insure for Worker’s Comp (13:38) – Ashley Lutterman, Assistant to Human Resource Director, presented. Yuhas/Gentz Motion to approve. Motion carried - All aye, including YIG.

HUMAN RESOURCES – Affirmative Action Plans (2018 & 2019) (16:48) – Clara Tappa, Human Resource Director presented. Yuhas/Frederick Motion to receive and file. Motion carried - All aye, including YIG.

HUMAN SERVICES – DCFS Placements – Quarterly Report (26:03) – John Jansen, Director of Health & Human Services, introduced quarterly report. Tammy Capito, CFO, Human Services, presented. Supervisor Gentz requests to have a joint meeting with Human Services in March 2021 or when they can meet in person to discuss DCFS Placements-Quarterly Report. Laura Belsky asked to join meeting.

FINANCE - Fiscal Update (1:06:07) - Barna Bencs, Budget Director, presented.

AUDIT OF BILLS

REPORT FROM DEPARTMENT OF ADMINISTRATION

General Fund Balance Report – Barna Bencs, Budget Director, presented.

Treasurer’s Report – Tax Status Report and Monthly Report – presented.

Register of Deeds Report – December 2020 - presented.

County Clerk’s Report – November and December 2020 – presented.

Human Recourse’s Report – (1:24:36) January 14, 2021 - Clara Tappa, Human Resource Director, presented.

Monthly Statement – January 14, 2021 – presented.

Budget Modification – January 14, 2021 - presented.

Frederick/Kubicki Motion to adjourn. Motion carried - All aye, including YIG Members.

The Committee adjourned at 8:03 pm.

Respectfully Submitted,

Recording of the minutes is available.

Prepared by: Yasmin Ortiz, Recording Secretary